

# **DESTIN FIRE CONTROL DISTRICT**

Regular Meeting of the Board of Commissioners

## **Main Station**

848 Airport Road  
Destin, Florida 32541

February 11, 2020

## **Minutes**

Commissioners present: Jack Wilson, Tommy Green, Bob Wagner

Commissioners absent: Rick Moore - excused, Mike Buckingham - excused

Staff present: Chief Kevin Sasser, Division Chief Kathryn Wagner;  
Tammy Peacock

Also present: Attorney Dana "D.C." Matthews, II

The meeting was called to order by Vice-Chairman Green at 5:30 p.m.

### **Employee Recognitions**

Chief Sasser introduced and welcomed new hire Firefighter / Paramedic Lindsay Jaehnig to the District. Chief Sasser also recognized and congratulated Captain David Darden on his 20 year anniversary with the District and thanked Captain Darden for his support of and dedication to the District.

### **Public Comments**

None

### **Review of Minutes**

The minutes of the Regular Meeting of January 14, 2020 were presented. Commissioner Wagner made a motion to approve the minutes, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

### **Review of Financial Report**

Division Chief Wagner presented the financial statements for January 31, 2020 and noted the Audit will be presented to the Board at the March 10<sup>th</sup> regular meeting. Commissioner Wagner made a motion to approve the financial statements as presented, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

### **Old Business**

- a. West End of District Station – Chief Sasser advised the Board there have been no updates since the last meeting.
- b. Interlocal Agreement for Beach Safety and Lifeguard Services – Okaloosa County, FL – Attorney D.C. Matthews advised the Board the agreement is on the Okaloosa Board of County Commissioners agenda for February 18<sup>th</sup> for approval and the ATV's are still on track to be delivered 2 weeks prior to March 7<sup>th</sup>, 2020. Discussion continued between Attorney D.C.

Matthews, Chief Sasser and the Board on the challenges the District may encounter without authority over the ATV's. Commissioner Wagner made a motion to approve the agreement as presented, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

- c. Property adjacent to 117 Crystal Beach Drive (Station 10) – Chief Sasser advised the Board that the Trust Attorney has spoken with all parties of interest and they are working on clearing the title.

### **Chief Reports**

- a. Beach Safety Report – Chief Sasser reviewed the Beach Safety report for January stating the ATV's are scheduled to get additional mechanical upgrades on the 15<sup>th</sup> of February. Discussion continued between the Board and Attorney D.C. Matthews on any shortfalls or additional costs the District may incur due to the lateness of ATV deliveries to the District.
- b. Training Report - Chief Sasser reviewed the Training Report for January and advised the Board of the District's Insurance Service Office (ISO) status.
- c. Inspection Report – Chief Sasser reviewed the Inspection Report for January.
- d. Overtime Report - Chief Sasser reported that overtime for January was in line with District personnel needs.

### **New Business**

- a. Health Insurance Renewal – Division Chief Wagner advised the Board that proposals were received from AETNA, however they were not in line with current benefits and costs, and that Florida Blue refused to provide a quote. She further stated that the District recommends renewing with our current vendor United Healthcare. After a brief discussion, Commissioner Wagner motioned to renew the health insurance with United Healthcare, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.
- b. Resolution 20-06 – Dispose of asset – Division Chief Wagner advised the Board that the commercial dryer has reached its useful life and requested it be approved for disposal. Commissioner Wilson motioned to approved Resolution 20-06, seconded by Commissioner Wagner. With no further discussion, the motion passed unanimously.

### **Next Meeting**

Vice-Chairman Green announced that the next regular meeting of the Board will be held on March 10, 2020 at 5:30 p.m.

### **Adjournment**

With no additional business to be discussed, the meeting adjourned at 5:56 p.m.